

Milwaukee Radio Amateurs' Club

1 June 1967

M S O E Building

1020 N. Broadway

The meeting was called to order at 8:10 PM by President, Bernie Towers, K9ZPP.

The minutes of the May 4th meeting were read and approved.

Because of the treasurer's absence, no financial report was given.

Bernie Towers gave an extensive report of his observations at the Dakota Division ARRL convention in Minneapolis on May 26, 27, and 28th. He estimated their total registered attendance to be between 750 and 800. Outstanding were the presentation by the featured speaker, W6MLZ and the Air Force Mars demonstration.

Jack Doyle, W9GPI, reported that Frank Sebuth, W9NLY has now moved into his new home in Brown Deer...and also that Travis Baird, W9VQD, and Mrs. Baird capsized while sailing in their new boat on Lake Michigan on Memorial Day. Both were promptly rescued and are in good shape. The condition of the boat was not known.

There being no further business, the president directed the secretary to read the slate of nominees for the annual election. The following slate was read from the May minutes:

President:	Travis Baird	W9VQD
1st Vice President	Frank Sebuth	W9NLY
2nd Vice President	Lowell Warshawsky	W9NGV
Secretary	Walter Glish	W9YYW
Treasurer	Charles Dawson	W9CUW
Directors (three required)	Carl Rohde	W9ROM
	Earl Robinson	W9ZBM
	Don Evenson	K9JYX

Earl Robinson declined his nomination and asked that his name be withdrawn from the slate. This was done.

Ray Weeks, WA9JOV, was nominated and seconded to become a candidate for the directorship. He agreed that his name be placed on the slate.

Lowell Warshawsky, W9NGV, mentioned that attending the Board meetings, traditionally held on Friday nights, would be difficult. However he agreed to leave his name on the slate.

The president asked for any further nominations from the floor. There were none. It was moved by Jack Doyle and seconded by Lowell Warshawsky that the nominations be closed. The president directed the acting secretary to cast one unanimous ballot accepting the slate of officers as revised. This was done. The new officers were advised that they will be installed at the next regular meeting, to be held on Friday July 7th, at the Milwaukee Inn. They were advised to familiarize themselves with their new duties before that time.

Band reports were given. Bernie towers reported that 75 Meters was poor. Lowell Warshawsky reported that 2 and 6 Meters were active with frequent skip.

President, Bernie Towers repeated his request for help with tasks in

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preparation for the Central Division Convention to be held in Milwaukee on July 7th and 8th. A list of jobs to be done was passed among the members and they were instructed to accept any of their choosing.

Jack Doyle reported that all the display booths have been rented. The following spaces were listed as occupied:

Both 1 & 2     Amateur Electronics  
3             Heathkit  
4             Collins Radio  
5             Mallicrafter  
6             Polygon Plastics (Quad Antennas)  
7             Hy-Gain antennas  
8             Baird Co. (Printers of While-you-wait name plates and etc.)

More advertisers are still being sought for the convention program. Besides several large ad spaces there also remain several pages for two-line sponsor ads to be sold at \$5.00 each. It was urged that all members try selling some of these.

President Bernie towers passed out ballots to all present on which each was requested to indicate his choice for the Wisconsin Ham who has done the most for amateur radio during the last year. He collected these ballots and filed them for future action.

One of the job assignments circulated earlier was accepted by Bob Stuckert, WA9SYD. He will make the signs required for the various areas and will make signs at the convention, as required.

Earl Robinson, W9ZBM, reminded all present of the coming A R E C meeting on June 6th. Tickets for the pre-parade meeting at Schlitz Brown Bottle will be distributed that evening.

There being no further business, it was moved by Lowell Warshawsky and seconded by Ray Weeks that the meeting be adjourned.

this was done at 9:30 PM.

Respectfully Submitted  
Acting Secretary  
Walt Glish  
W9YYW